## **Broadband Advisory Committee Charter**

- I. <u>Purpose</u>: The Committee is created for the purpose of working and collaborating with the Broadband Department and shall limit its activities to advising on matters that directly concern the technical and logistical implementation and expansion of fiber broadband connectivity throughout the Door County.
- II. <u>Objectives and Expectations:</u> The Committee provides advice and recommendations to the Broadband Coordinator and County Administrator, on a broad range of issues including;
  - Establish a budget for the Broadband Department
  - General oversight for the Broadband Department
  - Review and provide feedback on policy and legislation regarding County broadband initiatives and help establish priorities.
  - Convene regular meetings to discuss:
    - Public and private broadband project initiatives;
    - Future demand planning;
    - Recommendations on meeting current and future demands for economic development, education, healthcare, public safety, and tourism, and;
    - Educate citizens, private industry, government agencies, and elected officials on broadband concerns.
  - Consolidate any pertinent broadband information into the FiberNet Door County website.
  - Provide a formalized process to engage and address concerns from citizens, private industry, elected officials and local and State government.
  - Create a work group to focus on digital literacy and inclusion.
  - Create an education work group to represent school districts and secondary education in our area.
  - Coordinate with the CAT's Committee on the communication network to ensure the coordination of resources and network design.
- III. <u>Membership:</u> Committee members serve voluntarily and will be composed of stakeholders and /or technical experts through the County including County Supervisors, DCEDC, school districts, medical community, utilities and municipal members.